

ASX ANNOUNCEMENT16th June 2025

Change of Name and ASX Code

Empire Energy Group Limited ("Empire" or "the Company") (ABN 29 002 148 361) is pleased to advise a new Company name and ASX Code.

At the 2025 Annual General Meeting held on 29 May 2025, a special resolution was passed by Shareholders to change the name of the Company to **Beetaloo Energy Australia Limited**.

The change of name process is now complete.

The change of name will take effect on the ASX from commencement of trading on Wednesday 18th June 2025 at which time the ASX code will migrate from **EEG** to **BTL**.

In accordance with ASX Listing Rule 15.4, shareholder approval will be sought at the General Meeting to be held in July 2025 on a date to be announced to update the Company's Constitution for the change of name.

There will be no change to the Company's ABN.

The Company will migrate to a new website beetalooenergy.com in the coming days.

"I am pleased to share an important and exciting update about the evolution of our company. After careful consideration and with a clear vision for the future, we have made the strategic decision to change our company name to Beetaloo Energy Australia Limited.

This change reflects more than just a new name—it represents the growth of our business, our strategic focus on the Beetaloo Sub-basin and our commitment in playing a key role in Australia's energy future.

As we have evolved, so too has our identity, and this new name better aligns with our mission, vision, and our long-term commitment to the region and its development."

— Alex Underwood, Managing Director

This ASX release has been authorised by the Board of Directors

For queries about this release, please contact:

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